

UAC INSURANCE MUTUAL

Board of Trustees Meeting

Thursday, May 17, 2001, 9:30 a.m.
Utah Association of Counties Board Room

A G E N D A

9:30	Call to Order	Dan McConkie
	Review of Board Members Absent	Dan McConkie
	Approval of March 29 Minutes	Dan McConkie
	Broker Request for Qualifications Presentations	
	1. Arthur J. Gallagher & Company (9:45a)	
	2. Fred A. Morton & Company (10:30a)	
	3. Robert F. Driver Company (11:15a)	
12:00	Lunch Break	
	Audit Committee Report	Tex Olsen
	Review of Financial Statements	Shawn Guzman
	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	
	Action on Litigation Matters	Kent Sundberg
	Set Date and Time for Closed Meeting to Discuss the Character, Professional Competence, Physical or Mental Health of an Individual	
	Other Business	
1:30	Adjourn	